

**Trafalgar Redevelopment Commission**  
**Special Meeting Minutes**  
**October 19, 2017**

Jeff opened the meeting at 6:53 p.m.

Roll was taken. Jeff Eisenmenger - President, David Moore - Vice President, Betty Davis - Secretary, Judy Misiniec – Non-Voting Member, Donna Moore - Clerk Treasurer. Jason Ramey – Absent, Steve Scott – Absent.

**New Business:**

**Amending Declaratory Resolution 2017-002 and 2017-003**

Jeff stated we are here tonight to review the Amending Declaratory Resolution 2017-002 & 2017-003 to determine the public utility and proposed project or other actions. Donna stated there are 2 Resolutions 2017-004 Resolution Confirming Trafalgar Redevelopment Commission Resolution 2017-003 Adopted on May 18, 2017, Entitled “A Resolution Amending the Declaratory Resolution and Economic Development Plan for Trafalgar Economic Development Area #1” and Approving the Order of the Trafalgar Plan Commission (Fire Station Project), and 2017-005 Resolution Confirming Trafalgar Redevelopment Commission Resolution 2017-002 Adopted on May 18, 2017, Entitled “A Resolution Amending the Declaratory Resolution and Economic Development Plan for Trafalgar Economic Development Area #2” and Approving the Order of the Trafalgar Plan Commission (Fire Station Project).

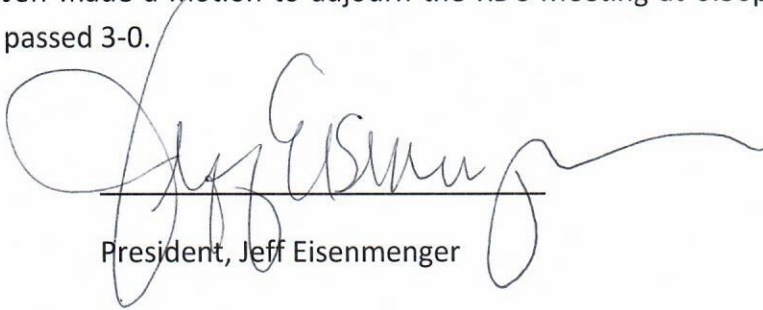
Betty made a motion to adopt Resolution 2017-004 Resolution Confirming Trafalgar Redevelopment Commission Resolution 2017-003 Adopted on May 18, 2017, Entitled “A Resolution Amending the Declaratory Resolution and Economic Development Plan for Trafalgar Economic Development Area #1” and approving the Order of the Trafalgar Plan Commission (Fire Station Project). David 2<sup>nd</sup>, All in favor. Motion passed 3-0.

Jeff made a motion to adopt Resolution 2017-005 Resolution Confirming Trafalgar Redevelopment Commission Resolution 2017-002 Adopted on May 18, 2017, Entitled “A Resolution Amending the Declaratory Resolution and Economic Development Plan for Trafalgar Economic Development Area #2” and approving the Order of the Trafalgar Plan Commission (Fire Station Project). Betty 2<sup>nd</sup>, All in favor. Motion passed 3-0.

Approve the invoice for Williams Barrett & Wilkowski in the amount of \$2,520.00 which is eligible to be paid out of TIF funds; they were paid on July 11, 2017. Jeff made a motion to approve the invoice for Williams Barrett & Wilkowski in the amount of \$2,520.00, Betty 2<sup>nd</sup>. All in favor. Motion passed 3-0.

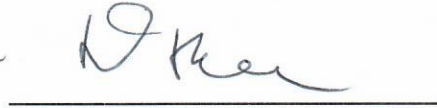
**Adjourn**

Jeff made a motion to adjourn the RDC Meeting at 6:56p.m., David 2<sup>nd</sup>. All in favor. Motion passed 3-0.



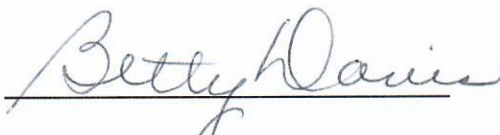
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President, Jeff Eisenmenger



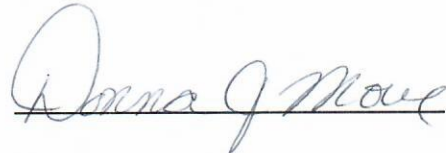
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Vice President, David Moore



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Member, Betty Davis



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Attest: Donna J Moore